



City of Annapolis
Board of Port Wardens
Department of Planning & Zoning
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MINUTES

BOARD OF PORT WARDENS

Thursday, July 23, 2019
Mayor John T. Chambers, Jr. City Council Chambers
7:00pm

- A. CALL TO ORDER:** Gene Godley, **Chair**, 7:00pm
- B. ROLL CALL:**
- Members Present:** Gene Godley-**Chair**, Willie Sampson-**Vice Chair**, Scott Anderson
- Members Absent:** John Butler
- Staff:** Kevin Scott, Gary Elson-Assistant City Attorney
- C. APPROVAL OF AGENDA**
Mr. Anderson moved approval of the agenda as amended. **Vice Chair** Sampson seconded the motion. The motion passed unanimously in a vote of 3-0.
- D. ADMINISTRATIVE**
- 1. June 25, 2019 Meeting Minutes:**
Vice Chair Sampson moved approval of the June 25, 2019 meeting minutes as written. Mr. Anderson seconded the motion. The motion passed unanimously in a vote of 3-0.
- 2. Findings of Fact-May 30, 2019**
- PORT2019-010** – Lars O. and Gay L. Henrikson, 129 Lafayette Avenue – **Approved as submitted.**
PORT2019-011 – Keith T. Morris, 721 Warren Drive – **Approved as submitted.**
- Vice Chair** Sampson moved to approve the findings of fact for 129 Lafayette Avenue and 721 Warren Drive as submitted. Mr. Anderson seconded the motion. The motion passed unanimously in a vote of 3-0.
- 3. Chair** Godley administered the oath en masse to all persons intending to testify at this hearing.
- E. NEW BUSINESS**
- 1. PORT2019-012** – Michelle Colucci, 7009 Bay Front Drive: Remove existing pier and construct a 6’ x 124’ pier, which includes a 10’ x 20’ platform, 2 mooring piles, 2 boat lift piles and a boat lift. – **POSTPONED BY THE APPLICANT**
- 2. PORT2019-013** – Clayton Alexander, 944 Creek Drive: Add two boat lift piles, one boat lift pier pile, and a 10,000# boat lift.
- Mr. Lerian, Applicant Representative, explained that the applicant is proposing to add two boat lift piles, one boat lift pier pile and a 10,000# boat lift within the existing footprint and lateral lines. He noted that there was adequate public notification.
- Public testimony opened at 7:04pm and no one from the public spoke in favor or opposition to the application so **Chair** Godley declared the public testimony closed at 7:09pm.
- Mr. Anderson moved approval of the application for 944 Creek Drive as presented.
Vice Chair Sampson seconded the motion. The motion passed unanimously in a vote of 3-0.

Chair Godley accepted the following exhibits into the record.

Exhibit Number	Board of Port Wardens Exhibit Type
A	Staff Memorandum dated July 11, 2019 with attachments

G. MISCELLANY

There were none.

H. ADJOURNMENT

With there being no further business, Mr. Anderson moved to adjourn the meeting at 7:15pm.

Vice Chair Sampson Anderson seconded the motion. The motion passed unanimously in a vote of 3-0.

The next meeting Board of Port Warden's meeting is scheduled for September 24, 2019 at 7:00pm in Council Chambers.

Tami Hook, Recorder